

**Regular Council Meeting**  
**Monday, July 14, 2025**

The regular monthly meeting of the Town Council of the Corporation of the Town of Rainy River will be held on Monday, July 14, 2025, at 5:30 p.m. in the municipal council chambers.  
Your presence is hereby requested.

**A G E N D A**

- 1) Opening Ceremonies, Moment of Silence, and Salute to the King.
- 2) Additions, Deletions or Amendments.

**Motion #25-091 -**

“THAT the agenda be accepted as presented/amended.”

- 3) Disclosure of Interest.
- 4) Presentations/Delegations.
- 5) Adoption of Minutes.

Regular Council June 9, 2025 (pg. 5-9)

**Motion #25-092 -**

“THAT the minutes of the Regular Council meeting of June 9, 2025, be approved as presented/amended.”

- 6) Financials (as of June 30, 2025)

Accounts Payable

Town	(pg. 10-23)
Water	(pg. 24-26)
Sewer	(pg. 27-28)
Cemetery	(pg. 29-30)
RRHCC	(pg. 31-32)

Financials

Town General	(pg. 33-58)
Water	(pg. 59-61)
Sewer	(pg. 62-64)

Cemetery (pg. 65-66)  
Cemetery Perpetual (pg. 67)  
RRHCC (pg. 68-69)

**Motion #25-093 -**

“That approval be granted for the financial statements (as of June 30, 2025) along with the accounts payable for the month of June 2025 which have been paid in the following amounts:”

Town General	\$224,094.14
Water	\$ 62,298.27
Sewer	\$ 1,367.71
Cemetery	\$ 34.57
RRHCC	\$ 720.12

- 7) Reports from Unfinished Business.
- 8) New Business – Committee Reports (as needed).
  - a. **Public Works/Water & Sewer/Recycling** – Mayor Deborah Ewald and Councillors Martin Kreger, Brent Helgeson, Gordon Prost, and Joel Hagarty

By-law 1933-25 - Parking Restrictions (pg. 70-71)

**Motion #25-094 -**

“THAT By-law 1933-25, to establish parking restrictions on certain local streets, having been read in open council, be hereby approved.”

By-law 1934-25 - Municipal Roads (pg. 72-76)

**Motion #25-095 -**

“THAT By-law 1934-25, to establish the municipal roads and the local level of services on municipal roads and other related matters, having been read in open council, be hereby approved.”

- b. **Property/By-laws/AMBIS** – Councillors Brent Helgeson, Gordon Prost, and Joel Hagarty

Consent to Sever Application (100 River Ave.)

**Motion #25-096 -**

“THAT the Town Council of the Corporation of the Town of Rainy River hereby approves the consent for severance application as submitted by Cornelius and Janice Wiersema for the property located at 100 River Avenue.”

- c. **Economic Development/Tourism** – Mayor Deborah Ewald and Councillors Martin Kreger, Daniel Armstrong, Florence Newman and Joel Hagarty

Vehicle Sale – Bid Acceptance

**Motion #25-097 -**

“WHEREAS Council approved the sale of the 2018 Kia Forte at fair market value; and

WHEREAS a fair bid has been received;

BE IT HEREBY RESOLVED to accept the offer in the amount of \$12,000.”

- d. **Library Board** – Councillor Joel Hagarty and Florence Newman

Request for Financial Administration Support & Rent Forgiveness (pg. 77-78)

- 9) Other Business

Road Closures – Railroad Daze

**Motion #25-098 -**

“The Corporation of the Town of Rainy River hereby approves closure of the intersection of River Avenue and Fourth Street between the hours of 12:00 p.m. and 4:00 p.m., and Fourth Street from Atwood Avenue to Broadway Avenue between the hours of 12:00 p.m. and 4:00 p.m. for Railroad Daze on Saturday, July 19, 2025.”

By-law 1935-25 – Strategic Asset Management Policy (pg. 79-90)

**Motion #25-099 -**

“THAT By-law 1935-25, to establish a Strategic Asset Management Policy, having been read in open council, be hereby approved.”

Robert Black Letter (pg. 91-95)

**Resolution #25-016 -**

“BE IT RESOLVED that the Town Council of The Corporation of the Town of Rainy River fully supports the Standing Senate Committee on Agriculture and Forestry Report

2024 titled “Critical Ground: Why Soil is Essential to Canada’s Economic, Environmental, Human and Social Health” and its twenty-five (25) recommendations in total for the federal government and two (2) of which had recommendations for provincial and territorial governments.”

- 10) Confirming By-law.

By-law 1936-25 to Confirm the Proceedings of Council (pg. 96)

**Motion #25-100 -**

“THAT By-law 1936-25, to confirm the proceedings of Council at its meeting held on the 14<sup>th</sup> day of July 2025, having been read in open council, be hereby approved.”

- 11) Next Meeting – Monday, August 11, 2025.

- 12) Adjournment.

**Motion #25-101 -**

“THAT there being no further business, the meeting is adjourned at \_\_\_\_\_ p.m.”